



**WATFORD CITY
CITY COUNCIL MEETING
FEBRUARY 1, 2021
CITY HALL - HERITAGE ROOM
213 2ND ST NE
6:00 PM**

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Approve Minutes**
 - 4.1 2021-01-04 Minutes
- 5. Amber Higgins - (209 5th St NE) - Permit request to exceed limitation of dogs and cats**
 - 5.1 Permit information
- 6. Rita Olson - Tax Abatement Applications**
 - 6.1
 - Abatement Application # 4356 - Craig & Julie Nelson 83-4200200
 - Abatement Application #4357 - Craig & Julie Nelson 83-4200100
 - Abatement Application #4358 - CJJ, LLC 82-7000200
 - Abatement Application #4359 - Wolf Run Village, Inc 82-8600200
 - Abatement Application #4360 - Wolf Run Village, Inc 82-8600100
- 7. Airport - Luke Taylor**
- 8. Liquor License Public Hearing - Watford City Parks and Recreation Foundation**

- 8.1 Open Public Hearing
- Close Public Hearing
- Motion to approve/deny Liquor License Application

9. Rough Rider Center Update

10. Police Department Report - Chief Shawn Doble

10.1 MDU Pole Attachment Agreement

10.2 Monthly Report
 2020 Annual Report

11. Planning Commission

11.1 2021-01-25 Agenda

11.2 2021-01-25 Minutes

- Land Use Application - Conditional Use Permit Renewal - SSID LLC, Suds Laundry
- Land Use Application - Conditional Use Permit Renewal - Cross Point Church
- Division of Land - Amended Final Plat - Dry Creek Communities

12. Permit Update

12.1 Permit Records

COMMITTEE REPORTS/MINUTES

13. Chairman Sanford Committee Reports

Cemetery

Building Committee

Ambulance/Fire Dept

Fire Dept 2020 Run Report

Additions to Agenda

14. Chairman Veeder Committee

Reports Board of Health

Machinery and Equipment

Franchise Committee

Pest/Forestry/Vector

Additions to Agenda

15. Chairman Beard Committee Reports

Ordinance

Street, Walks, Lights

JDA Report

2021-1-19 Minutes

County Planning and Zoning Board

Roughrider Fund

2021-01-26 Minutes

Additions to Agenda

16. Chairman Liebel Committee Reports

Airport

Public Technology

Additions to Agenda

17. Chairman Devlin Committee Reports

Personnel

Ways, Means, Finance

2021-01-25 Minutes

- Northern Metal Quote
- 2021 Golf Membership Rates & Daily Rates: 9-holes \$45.00; 18-holes \$65.00
- Food & Beverage Lease Agreement - Six Shooters, LLC
- Past Due Payables

Golf Course Clubhouse Maintenance Quotes

Lodging Tax Committee

LEC Joint Powers Board

Home Rule Charter

Wolf Pup Board

Additions to Agenda

18. Chairman Brenna Committee

Reports Water, Sewer, Garbage

2021-01-26 Minutes

Golf Course

Additions to Agenda

19. MAYOR

20. CITY ENGINEER REPORT

20.1Eng Report

21. CITY PLANNER REPORT

22. CITY FINANCE DIRECTOR

22.1 Finance Report

- 2020 Fiscal Year-end Budget Amendments
- 2020 Fiscal Year-end Statement of Accounts by Fund
- January 2021 Fund Transfers

23. SUPERINTENDENT OF PUBLIC WORKS REPORT

23.1Report

24. CITY ASSESSOR REPORT

24.1Report

25. ATTORNEY REPORT

26. NEW BUSINESS

27. APPROVAL OF BILLS

27.1 Bill lists

28. INFORMATION

29. ADJOURNMENT